

Wednesday, April 27th, 2022

Zinnel called the meeting to order at 8:30 a.m. with Zinnel and Kretzinger present, Duffy absent. Kretzinger moved Zinnel seconded the motion to approve April 20th, 2022 minutes. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for William Reed, Landfill Recycling Driver at \$25.56 per hour effective February 6, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Emily Craig, Auditors Office Finance & Elections at \$22.29 per hour effective May 9, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Brandi Johnson, Records Office Clerk at \$19.03 per hour effective May 9, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Tanya Kreutzer, Landfill Part-Time Scale Operator at \$17.00 per hour effective May 1, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Myron Carpenter, Secondary Roads Seasonal Temp at \$20.93 per hour effective May 2, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Henry Souhrada, Secondary Roads Part-Time Summer Intern at \$16.50 per hour effective May 9, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Wyatt Carlson, Secondary Roads Seasonal Temp at \$20.93 per hour effective May 2, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve re-hiring Kenney Jagerson, Secondary Roads Seasonal Temp at \$20.93 per hour effective May 2, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Taylor Short, Conservation Temporary Park Aid at \$11.00 per hour effective May 2, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Susan Sharp, Conservation Temporary Office Clerk at \$12.00 per hour effective May 2, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve termination of Shayna Cody, Treasurer's Office effective April 25, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Candace Stensland, Temporary Planning & Development Clerk at \$17.00 per hour effective April 20, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Fraser for June 4th, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Luther for June 11th, 2022. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2021 Homestead, 2022 Homestead, Online Homestead & Military Homestead Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Zinnel & Kretzinger. Motion carried. **2021 Homestead Credit:** Jennifer Nelson, 128 Clinton St, Boone. **2022 Homestead Credit:** Kaeden Tuhn, 1719 Mamie Eisenhower, Boone; Howard Heim, 1403 12th St, Boone; Lori Feldman & Dorothy Brcka, 930 Jaxsen Pl, Ogden (Marcy Twshp); Teisea & Patrick Kostner, 1626 2nd St, Boone; Charles & Penny Pattee, 1325 160th St, Boone (Dodge Twshp); John & Nancy Clary, 1418 S Linn St, Boone; Franz & Kati Pierce, 1230 Noble Hills Pl, Boone (Worth Twshp); Mary Naber, 509 Clinton St, Boone; Henry Imberti, 1177 237th St, Boone (Marcy Twshp); Jeremiah & Rebecca Meyer, 1308 Noble Lynx Ln, Boone (Worth Twshp); Marcia & Barry Schuler, 1304 Garst Ave, Boone; Kevin & Sarah Stoll, 1503 Crestwood Dr, Boone; Miriam Rinehart, 781 Kale Rd, Boone (Yell Twshp); Casi Johnson & Matthew Miller, 1310 Aldrich Ave, Boone; Kathryn Schwartz, 1204 S Linn St, Boone; Emanuel & Rosanna Miller, 214 Monona St, Boone; Timothy Reece, 805 10th St, Boone; John & Jodi Defenbaugh, 2305 E Ave, Perry (Union Twshp);

Christopher & Marchelle Clark, 1366 231st Rd, Boone (Worth Twshp); John Harkness, 1691 Peach Ave, Madrid (Worth Twshp); Arlyn & Anne Nordaas, 624 S Washington St, Madrid; Lauri & Jason Hast, 603 S Water St, Madrid; Jennifer Klute, 114 E Walnut St, Ogden. **2022 Online Homestead Credit:** Michelle & Darreyl Olson, 504 W 2nd St, Boone; Joshua Peak, 327 Boone St, Boone; Laura Hutchcroft, 509 Story St, Boone; Lawrion Anderson, 1114 3rd St, Boone; Lisa & Jordan Smith, 1528 5th St, Boone; Marc Kinsley & Melissa Esser, 2211 207th Pl, Boone (Jackson Twshp); Steven & Susan Griffith, 118 W 7th St, Boone; Joel & Rachelle Heisterkamp, 514 E Oak St, Ogden. **2022 Military Credit:** Howard Heim, 1403 12th St, Boone; Kevin Stoll, 1503 Crestwood Dr, Boone.

Kretzinger moved Zinnel seconded motion to table Boone County Secondary Roads AFSCME 90 request to open current contract for renegotiations until next week to include Chairman Duffy in the discussion. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Economic Incentive Request Form from Fareway Stores, Inc. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Discussed compromise agreement with Vern Carpenter on mobile homes. Kretzinger moved Zinnel seconded motion to approve signing compromise agreement with Vern Carpenter. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26460 to #26483 and other county claims #166089 to #166128 totaling \$295,866.20 and issuance of warrants #68442 to #68503 in payment of the same. NO: None; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #879 to #880 totaling \$8,564.23 and issuance of drainage warrants #1096 to #1097 in payment of the same. NO: None; YES: Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator & Carrie Self, Landfill Assistant gave a FY23 Budget Presentation.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator each gave a Departmental Update. Russ Stevens, Building & Grounds discussed snow removal options.

Paul Overton, Boone County Assessor was present to discuss mounting a tv in the 1st Floor Conference Room.

Scott Kruse, County Engineer gave a Departmental Update.

Gary Armstrong, Drainage Attorney was present by phone for a closed session. Kretzinger moved Zinnel seconded motion to enter into closed session at 11:31 a.m. NO: None; YES: Zinnel & Kretzinger. Motion carried. *Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Kretzinger moved Zinnel seconded motion to resume open session at 12:07 p.m. NO: None; YES: Zinnel & Kretzinger. Motion carried. Per conversation with Gary Armstrong concerning Drainage District #93, the Board authorized him to pursue a settlement.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 12:07 p.m. NO: None; YES: Zinnel and Kretzinger. Motion passed.

Approved this 4th day of May, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for April 27, 2022

General Basic Fund	
Custodial Supplies	
Central Iowa Distributing	820.00
Hardware	
Zoro Tools Inc	119.24
Stationery & Forms	
Capital Sanitary Supply	193.08
Stephanie Hinderaker	36.25

DHS Building Maintenance	
Overton Cleaning	810.00
Utilities Payments	
City of Boone	78.56
Shelter Care	
The Crittenton Center	1632.75
Employee Mileage & Subsistence	
Steven W Cunningham	2133.02
Telephone Services	
Verizon Wireless	1447.20
Windstream	749.18
Care of Prisoners	
Boone Co Hospital	116.24
Charm-Tex	1702.72
Data Processing Services	
Combined Systems Tech, Inc	2713.08
Educational & Training Service	
ISSDA	25.00
Secretary of State Notary Divi	30.00
Stacy L Tharp	11.13
Engineering Services	
ISG Field Services, LLC	25558.08
Water Use	
City of Boone	499.59
MV Equip Rep Outside Serv	
Deery Brothers of Ames	254.22
Building Repair	
Control Installations of Iowa	2276.00
Office Equip & Furn.Rep.	
Culligan of Boone	29.80
Cleaning & Sanitary	
Verizon Wireless	113.89
Contrib.-Other Gov.&Organ	
Boone County Trails % Boone Co	10000.00-
5000.00	
Other / Misc Expense	
Windstream	2.84
Motor Vehicle	
Verizon Wireless	481.53
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	50.78
Telephone Services	
Verizon Wireless	50.78
Rural Serv Basic Fnd	
Windstream	20.01
Contrib.-Other Gov.&Organ	
Madrid Public Library	10500.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	6200.00
Asphalt/Concrete Maint/Constr	
City of Madrid	6232.60
Culvert Material	
Bomgaars	89.98

Cover Aggregate & Sand	
Boxholm City Clerk	373.93
Fraser City Clerk	588.69
Martin Marietta Aggregates	69296.05
Pilot Mound City Clerk	882.34
Traffic & Street Sign Material	
Iowa Dept of Transportation	24.51
Iowa Prison Industries	776.90
Fuels	
Bomgaars	20.98
Safety Items	
CINTAS First Aid & Safety	36.26
Iowa Dept of Transportation	20.96
Minor Mv Parts & Access	
Jochum Metalworks, LLC	139.00
Lawson Products, Inc.	161.52
MacQueen Equipment	1435.73
Minor Equip & Hand Tools	
Snap-On Tools Michael Salati	263.00
Telephone Services	
Verizon Wireless	337.15
Windstream	140.85
Electric Light & Power	
Alliant Energy	1105.53
Midland Power Cooperative	75.42
Water Use	
City of Boone	159.38
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	954.62
Jochum Metalworks, LLC	700.00
Brush Cutting Chemicals	
R & W Power	342.57
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	53.20
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine	150.00
Emergency Management	
Utilities Payments	
City of Boone	25.97
Telephone Services	
Windstream	84.84
Educational & Training Service	
IEMA - Treasurer Dickinson Co	150.00-
County Assessor Fund	
Stationery & Forms	
Boone Co Hospital	177.00
Employee Mileage & Subsistence	
Boone Co Treasurer	173.91
Farley's Wholesale Tire & Lube	66.00
Telephone Services	
Windstream	31.38
Landfill Trust	

Ground Water Tax Expenses	
Bomgaars	13.74
Landfill	
Operating Expense	
Arnold Motor Supply	881.74
Automated Systems of Iowa	1324.00
Bomgaars	990.84
Telephone Services	
Verizon Wireless	40.01
Windstream	156.95
Educational & Training Service	
A-Tec Recycling, Inc	1035.69
Operating & Cons Equip Rep	
Arnold Motor Supply	18.18
Leachate Control	
Keystone Laboratories	7203.25
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	12746.37
BC Treasurer / Flex Benefits	316.70
ISAC - Group Health Insurance	130354.90
Reliance Standard Life Ins Co	2073.39
Wellmark BlueCross/BlueShield	123.50
Grand Total	295866.20